

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Special Meeting of the Board
Thursday, May 27, 2021

Location: Auditorium

I. Call to Order – Regular Session

The Brookfield Board of Education called their special meeting to order at 5:00 p.m. on Thursday, May 27, 2021, in the auditorium.

II. Pledge of Allegiance

III. <u>Roll Call:</u>	Mrs. Sarah Kurpe, President	ABSENT
	Ms. Ronda Bonekovic	PRESENT
	Mr. George Economides	PRESENT
	Mr. Jerry Necastro	PRESENT
	Mrs. Melissa Sydlowski	PRESENT

TREASURER’S RECOMMENDATIONS

#21-05-28

AFTER-SCHOOL PROGRAM STIPEND

1. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves a stipend of \$1,500 to be issued to each building principal for the After-School Program, paid for through Governor DeWine’s bi-annual budget’s Student Wellness and Success funds.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

#21-05-29

EXECUTIVE SESSION

- IV.** Necastro motioned and Economides seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of:
- 1. To Consider Personnel Matters** - considering the (select one or more) appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.
 - 2. To Consider the Purchase or Sale of Property** - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure

at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

_____3. **To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

_____4. **To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

_____5. **To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.

_____6. **To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Ayes: Bonekovic, Economides, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 5:08 p.m.

Return from Executive Session. Time: 6:19 p.m.

#21-05-30

ADJOURN

XII. Adjourn Board Meeting. Time: 6:20 p.m.

Moved by Bonekovic and Seconded by Economides

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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